## Association of Falcon Ridge Board Meeting, Wednesday, October 4, 2023

**Meeting Minutes** 

Board Members Attending: Earle Olson, JoAnn Berkowitz, Paul Kapur, Gail Cobb, Jeff Collins

The meeting was called to order by Earle Olson at 5:30

Financial updates/ accounts were reviewed and discussed regarding the remainder of the 2023 fiscal year and the 2024 fiscal year. Board approved the 2024 budget; voted to maintain HOA member dues at current level. Member dues payment schedule and options will be different for the 2024 year as payment options will be annual payment or bi-annual payments. February 1, 2024 will be the due date for the annual payment option and the first bi-annual payment; July 1, 2024 will be the due date for the second bi-annual payment.

Gail Cobb, Jeff Collins, and Paul Kapur reviewed the outcome from reference checks on finalists for the landscaping/fertilizer 2024 bids. They also shared their recommendation, Hunter-Jackson, Valley City, Ohio. They reviewed the outcome from the recent additional walk around with Hunter-Jackson representative and the comments received as they contacted their references. The references were not only from other Homeowners Associations but businesses that contract services with them. The Board unanimously approved Jackson-Hunter contract for landscaping and fertilizer services for 2024. Earle thanked Paul, Gail, and Jeff for all their hard work during this process.

The Board also discussed the approved contract with Hammons Tree Services providing tree trimming services this month.

Meeting adjourned at 6:20